Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, June 22 2015 6:00 p.m. Closed Meeting 7:15 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

(1)

- Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Adjustment and Appeals Board
 - 2. Library Board
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Future Riner Public Safety Facility
 - 2. Former Blacksburg Middle School Property
- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Rezoning Request – Gary Creed

Request by Gary Creed (Agent: Balzer & Associates, Inc.) to rezone approximately 2.42 acres from Agricultural (A-1) to Residential (R3), with possible proffered conditions, to allow the creation of seven (7) parcels. The property is located on the Northeast corner of the Roanoke Rd (SR 11/460) and Crozier Rd (SR 833) intersection; identified as Tax Parcel Nos. 059-2-1C, 1D (Parcel Nos. 035191 and 200068) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Medium Density Residential within the Elliston/Lafayette Village Plan with a proposed gross density of four (4) dwelling units per acre.

VIII. PUBLIC ADDRESS

- IX. ADDENDUM
- X. CONSENT AGENDA
- XI. INTO WORK SESSION
 - 1. Review of One-Time Monies
 - 2. Supplemental Appropriation Schools
 - 3. Inmate Labor Crew
 - 4. Parental Leave

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

- A. Ordinance Amending Chapter 8 of the County Code by establishing Division Entitled Illicit Discharge by adding Sections 8-90 Through 8-94 making it unlawful to discharge pollutants into the County's Ms4 Regulated Stormwater Collection System
- B. Resolution to convey the former Montgomery County School Board Administration Building Property to Taylor Hollow Management LLC

XIV. NEW BUSINESS

- A. Resolution Supporting the Display of the National Motto, "In God We Trust" in the Board Chambers
- B. Resolution supporting Richardson Ambulance Service Establishing a Satellite Office in the Unincorporated Areas of Montgomery County
- XV. COUNTY ATTORNEY'S REPORT
- XVI. COUNTY ADMINISTRATOR'S REPORT
- XVII. BOARD OF SUPERVISORS' REPORTS
- XVIII. OTHER BUSINESS
- XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting Monday, July 13, 2015 6:00 p.m. – Closed Meeting Items 7:15 Regular Agenda

Adjourned Meeting Monday, July 27, 2015 6:00 p.m. – Closed Meeting Items 7:15 Regular Agenda

Regular Meeting Monday, August 10, 2015 6:00 p.m. – Closed Meeting Items 7:15 Regular Agenda